

**Massachusetts Teachers' Retirement Board
Meeting of February 23, 2018
9:00 a.m. to 2:00 p.m.
being held at:**

Massachusetts Teachers' Retirement System
500 Rutherford Avenue, Suite 210, Charlestown, MA

Agenda for February Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on January 26, 2018	
Applications for Ordinary and Accidental Disability Retirement*	<i>Disability Folder</i>
Section 15 Possible Forfeiture.....	Tab 2
Termination Retirement Application.....	Tab 3
2018 Actuarial Assumptions	Tab 4
Jim Lamenzo, State Actuary	
PRIT Fund Update	
Dennis Naughton	
Benefit Recipient Death Reporting	
Michael Williams, Director of Retiree Services	
Executive Director's Report	

****To be considered in Executive Session***

Next meeting scheduled for
March 23, 2018
9:00 a.m. – 12:00 p.m.